

# **CITY OF GLOBE**

## **REGULAR MEETING MINUTES**

**MUNICIPAL BUILDING    150 NORTH PINE STREET    GLOBE, ARIZONA**

**MAY 21, 2012                  6:00 P.M.**

The meeting was called to order by Mayor Shipley at 6:00 p.m.

The Invocation was given by: Lerry Alderman

The Pledge of Allegiance was led by: Mary Ann Uhl

### **ROLL CALL**

Councilpersons present: Wheeler, Wilshire, Uhl, and Alderman

Councilpersons absent: Baker, Casillas

City Manager / Legal Counsel present: K. Kane Graves

### **1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
  - 1. Vice-Mayor Wilshire – Thanked sponsors, volunteers and all City employees who worked at the Old Dominion Mine Park
- B. Mayor
  - 1. Mayor Shipley also praised those who worked on the park and stated it is open from dusk to dawn
- C. City Manager
  - 1. New wildfire start on Highway 77 at the base of the South side of the Pinal Mountains. Grew from 80 to 100 acres immediately. Globe Fire has a three man crew and engine on the scene. Numerous resources throughout the State.

### **2. SPECIAL PRESENTATIONS**

- A. Annual Report of Economic Development Corporation (William Herrera)  
Reported on the activities of the EDC for the past year including the revolving loan fund.
- B. Annual Report of Gila County Historic Society (Donna Anderson)  
  
Certified museum by the State of Arizona. Two of the traveling Smithsonian exhibits were exhibited at the museum. Twenty-four members of the board of directors. Fundraising includes the Friday night hamburger fries.

### 3. **CONSENT CALENDAR:**

- A. Consideration of waiver of Section 2-4-10 (A) [Prior Discussion Rule] to allow action on the balance of the Consent Agenda
- B. Consideration of Approval of Payment of Accounts Payable of May 28, 2012.  
Lerry Alderman removed B from consent agenda for explanation

**Motion:** Motion to approve the accounts payable for the week of May 28, 2012 with review by Councilman Alderman prior to payment, **Action:** Approve, **Moved by** Councilman Lerry Alderman, **Seconded by** Councilwoman Mary Ann Uhl. Motion passed unanimously.

### **Executive Session Item 8 B 1.**

**Motion:** Motion to adjourn into executive session., **Action:** Enter Recess, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.  
Adjourn into executive session at 6:32 pm.

**Motion:** Motion to reconvene from executive session, , **Moved by** Councilwoman Mary Ann Uhl, **Seconded by** Councilman Terry Wheeler.  
Motion passed unanimously.  
Regular Meeting reconvened at 7:02 pm

### 4. **NEW BUSINESS:**

- A. Discussion and Consideration of Authorizing the City Manager to Apply For a Round 19 Transportation Enhancement Grant (Kane Graves / Matt Rencher)

City Manager Graves reviewed the list of projects eligible for this grant was application.

Matt Rencher reviewed the grant objectives and possible projects. He stated that the City is looking at combining a number of objectives into one grant application to increase the viability of the City's grant application. Grant funds may be used to purchase property. Shared use paths would be eligible for grants. The resolution required for the grant application will be approved on June 11, 2012.

Vice-Mayor asked if the in-kind contributions count towards 5.7% match.

Mr. Rencher stated yes he believed in-kind was included in total.

Vice-Mayor Wilshire verified that a visitor center, and bathrooms would be included in the grant application. She also verified that any remodeling or construction would comply with historic downtown requirements.

Councilwoman Uhl asked how soon the City would have to pay the 5.7% match.

Vice-Mayor Wilshire asked whether or not a smaller grant application would be more likely to be funded than a larger application.

**Motion:** Motion to waive the prior discussion rule in order to take action tonight, **Action:** Approve, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

**Motion:** Motion to authorize the City Manager to apply for round 19 Transportation Enhancement Funds and authorizing a draft resolution., **Action:** Approve, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilwoman Mary Ann Uhl.

Motion passed unanimously.

## 5. **ACTION ITEMS:**

- A. Discussion and Consideration of Adoption of Tentative Budget 2012-2013  
(Kane Graves / Teresa Williams)

Teresa Williams gave a brief overview of the tentative budget.

**Motion:** Motion to approve the tentative budget for fiscal year 2013., **Action:** Approve, **Moved by** Councilwoman Mary Ann Uhl, **Seconded by** Councilman Lerry Alderman.  
Motion passed unanimously.

- B. Discussion and Consideration of Out of City Water and Sewer Service Agreement.  
(Kane Graves)

Mr. Graves stated this was discussed in e-session last week and he has drafted an agreement pursuant to that discussion. Agreement will allow water and sewer service up to the maximum number of residential units as provided by County zoning. Mr. Krank and his attorney have approved the language of the agreement submitted to the Council for consideration.

Mayor Shipley stated that the agreement presented was as discussed. Zoning differences are under consideration by Mr. Krank as to whether or not he wants this property to be annexed. Approval to provide water and sewer service at the out of city rates is included in this agreement.

Councilman Wheeler asked about correction of the cul-de-sac issue. He thought this would be included in the agreement. Mayor Shipley reiterated that Council directed the provision of water and sewer property only in this agreement.

**Motion:** Motion to approve the water and sewer agreement as presented., **Action:** Approve, **Moved by** Vice Mayor Thea Wilshire, **Seconded by** Councilwoman Mary Ann Uhl.

Motion passed unanimously.

Councilman Wheeler wants Mr. Krank to replace the cul-de-sac as a concerned citizen.

Vice-Mayor Wilshire stated she is concerned about legal costs associated with Mr. Wheeler's request to Mr. Krank. Starting a battle would be a poor use of City resources.

Mayor Shipley stated that all of this was discussed extensively in executive session

**6. CALL TO THE PUBLIC:**

Debbie Cox, past-president of EDC. Wants to make clear several changes have occurred in the EDC. EDC did an evaluation that they were going to be running out of money in the next 9 months. Stated it is her thought that bed tax dollars need to go to Main Street and Downtown and not to EDC. There is not enough housing in the area to sustain any type of large businesses. Documents are spread out all over the place no consolidated information point. Loans saved some jobs and created some jobs. EDC does not have capability to do what needs to be done at this time. There has to be a way for the Board of Supervisors, City Council and EDC to get together to bring businesses to the area. She recommended that the EDC concentrate on small business with 2 to 3 employees but bring in 20 of them.

Fire Chief Gameros reported that the fire is under control.

**7. SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

Vice Mayor Wilshire stated that a future agenda should consider clarifying peddler requirements and enforcement the City is currently doing.

**8. EXECUTIVE SESSION**

A. Confidentiality Statement.

B. Discussion or consultation with the attorneys of the public body for legal advice in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03(A) (3) and(4).

Discussed earlier in the meeting.

1. Discussion and Consideration of possible purchase, sale or lease of municipal real property.

**Motion:** Motion to adjourn to executive session., **Action:** Enter Recess, **Moved by** Councilman Lerry Alderman, **Seconded by** Vice Mayor Thea Wilshire.

Motion passed unanimously.

City Council Adjourned into executive session at 7:51pm

C. Discussion or consultation for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. Section 38-431.03(A)(3).

1. Personnel Law

**Motion:** Motion to reconvene from Executive Session., **Action:** Approve, **Moved by** Councilwoman Mary Ann Uhl, **Seconded by** Councilman Lerry Alderman.

Motion passed unanimously.

**9. POST EXECUTIVE SESSION.**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

**10. ADJOURNMENT**

The meeting was adjourned by the Mayor at 8:23 PM

**SCHEDULED MEETINGS / EVENTS:**

REGULAR MEETING June 11, 2012

REGULAR MEETING June 18, 2012

REGULAR MEETING June 25, 2012

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 21<sup>st</sup> day of May, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

---

Teresa A. Williams, Finance/Purchasing Director